

# WELCOME TO THE REORGANIZATION MEETING OF YOUR MAYOR AND COUNCIL

### **TUESDAY, JANUARY 2, 2024 (SECOND HALF)**

## 1894 OLD TAPPAN'S 130<sup>th</sup> YEAR OF INCORPORATION 2024

#### • Open Public Meetings Act Statement •

In Compliance with the Open Public Meetings Law, Notification of this Meeting Has Been Sent to Our Official Newspapers and Other Publications Circulated in the Borough of Old Tappan, And, Notice Posted on the Bulletin Board at Borough Hall.

All meetings are videotaped and posted on the website.

• Fire Exits •

Please Note Fire Exits Located at the Main Entrance to the Council Chambers and in the Rear of the Council Chambers.

# • A G E N D A •

- 1) Oath of Office Administered to Mayor-Elect Thomas Gallagher by Mayor John Kramer
- 2) Oath of Office Administered to Councilman Ronald Binaghi, Jr. & Councilwoman Christine Massaro by Mayor Thomas Gallagher
- 3) Meeting Called to Order
- 4) Roll Call
- 5) Invocation by Pastor John C. Holliday
- 6) Oath of Office Administered to Municipal Court Judge Warren F. Clark by the Honorable Marilyn C. Clark, P.J.S.C.
- 7) Oath of Office Administered to Officers
  - Fire Department
    - Fire Chief Brian Morgan
    - Deputy Fire Chief Alex Naylis
    - Officers
      - Captain Charles Anders IX

- Lieutenant Christopher Reilly
- Lieutenant Kristel Mockler
- Lieutenant Richard Goodin
- Lieutenant Nick Criscuolo
- First Aid Corps
  - Chief Jesse Hopfer
  - Deputy Chief Richard Apramian
  - Captain Karl Wuscher
  - Lieutenant Summer Thompson

#### 8) Nomination for Council President

#### 9) Nomination for Council Representative to Planning Board

#### 10) Mayor's Appointments

• Planning Board

#### 11) Appointments

- Standing Council Committees
- Professionals
- Staff
- Boards/Committees/Commissions

#### 12) Consent Resolution

- Professional Service Agreement Auditor
- Professional Service Agreement Bond Counsel
- Professional Service Agreement Borough Attorney
- Professional Service Agreement Borough Engineer
- Professional Service Agreement Planner
- Professional Service Agreement Property Appraisal Expert
- Professional Service Agreement Risk Manager
- Grant Consultants Agreement
- Animal Control Services Agreement
- Approval of By-Laws
- Establishing 2024 Temporary Budget Appropriations
- Cash Management Plan
- Official Bank Depositories
- Official Bank Accounts
- Official Signatures
- Interest on Delinquent Taxes, Sewer Utility and Special Assessment Installments
- Tax Appeals
- Authorizing Service Charges for Returned Checks
- Official Meeting Dates

- Official Newspapers
- Insurance Commissioners
- Recycling Funds
- Service Agreement for Certified Recycling Professional to Prepare Annual Recycling Tonnage Report
- Appoint Emergency Management Council
- Appoint Public Agency Compliance Officer
- Appoint Qualified Purchasing Agent
- Appoint Designated Employer Representatives
- Establish Bid and Quote Thresholds
- Vendor Certification Policy & Procedures
- Mutual Aid Plan & Rapid Deployment Force
- Volunteer Tuition Credit Program
- Filing Notice of Tort Claims Form
- 1030 LESO Program Enrollment

#### 13) Council Committee Reports

- Cort Gwon.....Finance/Library
- Ronald Binaghi, Jr. .....Police/Administration/Grants
- Guy Carnazza......DPW/Construction
- Jin Yhu.....First Aid/Fire/Seniors/Schools

#### 14) Mayor's Comments

#### 15) Old Business

#### 16) New Business

- Ordinance 1247-24 Amend Golf Course Fees
  - Resolution of Introduction

#### 17) Public's Opportunity to Speak

#### 18) Adjournment

#### AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC Borough Clerk